

EXHIBIT B

SIPC v. BLMIS

Case No. 08-01789 (CGM)

ACTIVE GOOD FAITH CASES

APN	DEFENDANT(S)	CASE STATUS
10-04292	Robert Roman	Settled in principle
10-04296	Jeffrey Shankman	
10-04302	Joan Roman	Settled in principle
10-04341	Marden, et al.	
10-04343	Patrice Auld, et al.	
10-04348	Marden Family Limited Partnership, et al.	
10-04350	South Ferry #2 LP, et al.	Petition for Writ of Certiorari pending ¹
10-04352	RAR Entrepreneurial Fund LTD, et al.	Case pending in S.D.N.Y. ²
10-04362	Sage Associates, et al.	Motion to Withdraw the Reference pending in S.D.N.Y. ³
10-04384	Lanx BM Investments, LLC, et al.	
10-04387	James Lowrey, individually and in his capacity as joint tenant, et al.	Petition for Writ of Certiorari pending ¹
10-04394	Frederic Z. Konigsberg, et al.	
10-04397	Fern C. Palmer Revocable Trust Dtd 12/31/9, et al.	
10-04400	Sage Realty, et al.	Motion to Withdraw the Reference pending in S.D.N.Y. ³
10-04438	Estate of Seymour Epstein, et al.	Appeal pending in S.D.N.Y. ⁴
10-04468	Ken-Wen Family Limited Partnership, et al.	
10-04486	The Norma Shapiro Revocable Declaration of Trust Under Agreement Date	
10-04488	South Ferry Building Company, a New York limited partnership	Petition for Writ of Certiorari pending ¹
10-04492	Stuart Leventhal 2001 Irrevocable Trust, et al.	
10-04503	Judd Robbins	
10-04538	James B. Pinto Revocable Trust U/A dtd 12/1/03, et al.	
10-04539	The Gerald and Barbara Keller Family Trust, et al.	
10-04562	Robert F. Ferber	
10-04570	Jacob M. Dick Rev Living Trust DTD 4/6/01, et al.	Motion to Withdraw the Reference pending in S.D.N.Y. ³

APN	DEFENDANT(S)	CASE STATUS
10-04610	The Whitman Partnership, et al.	
10-04631	151797 Canada Inc., Judith Pencer, Samuel Pencer, et al.	
10-04648	Peter D. Kamenstein	
10-04655	Jaffe Family Investment Partnership, et al.	Settled in principle
10-04667	David Gross, et al.	
10-04669	Zieses Investment Partnership, et al.	Case pending in S.D.N.Y. ²
10-04702	S&L Partnership, a New York partnership, et al.	Settled in principle
10-04709	Andrew M. Goodman	Motion to Withdraw the Reference pending in S.D.N.Y. ³
10-04750	Samdia Family L.P., a Delaware Limited Partnership, et al.	Settled in principle
10-04752	Kuntzman Family LLC, et al.	
10-04762	James M. Goodman	Motion to Withdraw the Reference pending in S.D.N.Y. ³
10-04826	Boyer Palmer	
10-04878	Lisa Beth Nissenbaum Trust, et al.	Judgment in S.D.N.Y. ⁵
10-04889	Estate of Robert Shervyn Savin, et al.	
10-04912	Harry Smith Revocable Living Trust, et al.	
10-04921	Stanley T. Miller	
10-04961	Sylvan Associates LLC f/k/a Sylvan Associates Ltd Partnership, et al.	Settled in principle
10-04986	Sharon Knee	
10-05048	Armand L. Greenhall, et al.	Settled in principle
10-05079	Estate of James M. Goodman, et al.	Motion to Withdraw the Reference pending in S.D.N.Y. ³
10-05083	The S. James Coppersmith Charitable Remainder Unitrust, et al.	
10-05110	United Congregations Mesora	Petition for Writ of Certiorari pending ¹
10-05118	Charlotte M. Marden	
10-05124	The Lawrence J. Ryan and Theresa R. Ryan Revocable Living Trust, et al.	Settled in principle
10-05128	JABA Associates LP, et al.	Appeal pending in Second Circuit ⁶
10-05133	Boyer H. Palmer, individually, etc, et al.	Motion to Withdraw the Reference pending in S.D.N.Y. ³
10-05144	Estate of Bernard J. Kessel, et al.	
10-05150	Plafsky Family LLC Retirement Plan, Robert Plafsky, et al.	
10-05168	Bernard Marden Profit Sharing Plan, etc., et al.	
10-05169	Fairfield Pagma Associates, etc., et al.	
10-05184	Laura Ann Smith Revocable Living Trust, et al	

APN	DEFENDANT(S)	CASE STATUS
10-05286	Legacy Capital Ltd., et al.	
10-05312	Doron Tavlin Trust U/A 2/4/91, et al.	
10-05377	Richard G. Eaton	Settled in principle
10-05380	Srione, LLC, an Idaho limited liability company, et al.	
10-05394	Glantz	
10-05420	Gunther K. Unflat, et al.	Settled in principle
10-05429	Jean Kahn	Settled in principle
Total: 62		

¹ See *Gettinger v. Picard*, 20-1382 (2021).

² See *Picard v. RAR Entrepreneurial Fund LTD*, No. 20-cv-01029 (JMF) (S.D.N.Y.); *Picard v. Zieses Investment Partnership*, No. 20-cv-02872 (VSB) (S.D.N.Y.).

³ See *Picard v. Sage Associates*, No. 20-cv-10057 (AJN) (S.D.N.Y.); *Picard v. Sage Realty*, No. 20-cv-10109 (AJN) (S.D.N.Y.); *Picard v. Jacob M. Dick Rev Living Trust DTD 4/6/01*, No. 21-cv-00706 (JPO) (S.D.N.Y.); *Picard v. Goodman*, No. 20-cv-04767 (MKV) (S.D.N.Y.); *Picard v. Goodman*, No. 21-cv-00907 (VSB) (S.D.N.Y.); *Picard v. Estate of James M. Goodman*, No. 21-cv-01763 (ER) (S.D.N.Y.); *Picard v. Boyer H. Palmer*, No. 21-cv-02425 (LGS) (S.D.N.Y.).

⁵ See *Picard v. Estate of Seymour Epstein*, No. 21-cv-02334 (CM) (S.D.N.Y.).

⁵ See *Picard v. Lisa Beth Nissenbaum Trust*, No. 20-cv-03140 (JGK) (S.D.N.Y.).

⁶ See *JABA Associates LP v. Picard*, 21-872 (2d Cir.).